



**Workshop Agenda
Thursday, January 6, 2005
Support Services Complex
1900 Cougar Country Dr
Cedar Park, TX 78641
6:15 PM**

The subjects to be discussed or considered or upon which any formal action may be taken are as listed below. Items do not have to be taken in the order shown on this meeting notice. Unless removed from the consent agenda, items identified within the consent agenda will be acted on at one time.

1. CALL TO ORDER
 - A. Call to Order
 - B. Declaration of Quorum
2. COMMUNICATIONS/POSSIBLE ACTION ITEMS
 - A. Review of Communications with Appropriate Action
3. CONSENT /POSSIBLE ACTION ITEMS
 - A. Minutes of Regular and Called Board Meetings
 - B. Tax Refunds
4. STRATEGIC DISCUSSION ITEMS
 - A. Strategic Planning - Creating a Culture of Academic Excellence
5. OPERATIONAL DISCUSSION/POSSIBLE ACTION ITEMS
 - A. 2005/2006 Budget Development
 - B. 2005/2006 Calendar Preview
 - C. Annual Financial Audit/Comprehensive Annual Financial Report (CAFR)
 - D. Preview of Textbooks for Adoption
 - E. Board Candidate Workshop
 - F. Format for Campus Improvement Plans
 - G. Elementary Attendance Zoning
 - H. Contract Wording
 - I. Construction
 1. General Construction Update/Progress Report
 2. Selection of Construction Manager(s) at Risk (CMAR) for the Elementary #16 and Elementary #17 Projects
6. CITIZEN COMMENTS
7. CLOSED SESSION
 - A. Personnel as Provided by Section 551.074
 - B. Acquisition of Property for Schools as Provided by Section 551.072
 - C. Litigation as Provided by Section 551.071
 - D. Security Devices as Provided by Section 551.076
8. ACTION PURSUANT TO CLOSED SESSION

If, during the course of the meeting, discussion of any item on the agenda should be held in a closed meeting, the board will conduct a closed meeting in accordance with the Texas Open Meetings Act, Government Code, Chapter 551, Subchapters D and E or Texas Government Code section 418.183(f). Before any closed meeting is convened, the presiding officer will publicly identify the section or sections of the Act authorizing the closed meeting. All final votes, actions, or decisions will be taken in open meeting. [See BEC(LLEGAL)]